



State of Idaho  
Division of Occupational and Professional Licenses  
Board of Nursing  
Advanced Practice Registered Nurse Advisory Committee

**BRAD LITTLE**  
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**RUSSELL BARRON**  
Administrator

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### Minutes of 03/20/2024

<b>Committee Members Present:</b>	Jessica Garner, APRN, CNS Helene Reusser, APRN, CNM Betty Schoenecker, APRN, CRNA	<b>Division Staff:</b>	Nicki Chopski, PharmD, Executive Officer Russell Spencer, General Counsel Berk Fraser, Chief Investigator Madysen Crea, Board Support Specialist
<b>Committee Members Absent:</b>	Cathy Arvidson, PhD, APRN, CNP, Chair	<b>Others Present:</b>	Joan Callahan, Board Prosecutor

The meeting was called to order at 8:30 AM by Ms. Garner.

#### Approval of Minutes

A motion was made and seconded to approve the 01/04/2024 minutes. The motion carried.

#### DIVISION BUSINESS

**Legislative Update:** Dr. Chopski reviewed the Division legislation and briefly summarized legislation impacting Nursing that the Division has been tracking.

**Committee Training – Open Meeting Law:** Mr. Spencer presented information on open meeting law requirements.

#### EXECUTIVE SESSION

A motion was made and seconded to enter Executive Session pursuant to Idaho Code § 74-206(1)(d) to consider records that are exempt from public disclosure pursuant to Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license. The vote was: Ms. Garner, aye; Ms. Reusser, aye; Ms. Schoenecker, aye. The motion carried.

A motion was made and seconded to exit Executive Session. The motion carried.

#### Motions Resulting from Executive Session

A motion was made and seconded to recommend that the Board of Nursing close case #1 with a letter of concern. The motion carried.

A motion was made and seconded to recommend the Board of Nursing enter into an agreement in lieu of discipline in case #2 and #4. The motion carried.

A motion was made and seconded to recommend the Board of Nursing enter into a Stipulation and Order for case number #5. The motion carried.

#### Adjourn

There being no further business, the meeting was adjourned at 10:40 AM.

The next meeting is on 06/05/2024.